## Board of Selectmen

## **SPECIAL MEETING**

January 29, 2015 – 10:00 AM

## Town Hall

## **AGENDA**

- **1.0** Call to Order
- **2.0** Discuss and act upon the results of a recent water study conducted for the Town of Lebanon.
- 3.0 Discuss and act upon a timeline for pending Town projects for the spring of 2015.
- **4.0** Discuss and act upon additional clerical support for the destruction of files for the current fiscal year and FY 2016.
- **5.0** Discuss and act upon the purchase of three replacement computers for town employees as part of the planned upgrade.
- **6.0** Discuss and act upon amending the Fair Housing Action Plan.
- **7.0** Adjourn

Respectfully Submitted,

Joyce R. Okonuk, First Selectman

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